
**HAYES TOWNSHIP BOARD
MINUTES
December 11, 2012**

The regular meeting of the Hayes Township Board was called to order by Supervisor Ethel Knepp at 7:30 p.m.

Board members present were Marlene Golovich, Ethel Knepp, Rich Burnett, Douglas Kuebler and Robbin Kraft. Audience members were Jonathan Scheel, Dave Zipp, Megan Clees, Warren Nugent, Paul Hoadley, and Shirlene Tripp

Supervisor Knepp asked to be joined in repeating the Pledge of Allegiance.

REVIEWED AGENDA – Added purchase of computers and pool grant

PUBLIC COMMENTS – None

ZONING BOARD OF APPEALS - Robbin Kraft made a motion, supported by Rich Burnett to reappoint Scott Parker, Bill Henne and Joni Hosler to the Zoning Board of Appeals for a three year term ending in 2015. Motion carried unanimously.

PLANNING COMMISSION – Robbin Kraft made a motion, supported by Rich Burnett to reappoint Steve Wilson, Ed Bajos, Pat Phillips and Cliff Biddick for a three year term ending in 2015. Motion carried unanimously.

BOARD OF REVIEW – Marlene Golovich made a motion, supported by Ethel Knepp to appoint Jim Rudolph, Ron Buckner and Jim Carter to the Board of Review for a two year term ending December 31, 2014. Motion carried unanimously.

Marlene Golovich made a motion, supported by Ethel Knepp to appoint Joe Rivard and Tom Fortin as alternates to the Board of Review for a two year term ending December 31, 2014. Motion carried unanimously.

FIRE COMMITTEE - Robbin Kraft made a motion, supported by Marlene Golovich to reappoint Don Hengesh to the Fire Committee for a three year term ending September 14, 2015.

CLERK PRESENTS

MINUTES – Robbin Kraft made a motion, supported by Doug Kuebler to approve the November 12, 2012 regular meeting minutes as written. Motion carried unanimously.

INVOICES – Ethel Knepp made a motion, supported by Doug Kuebler to approve invoices totaling \$14,662.37. Motion carried unanimously.

CORRESPONDENCE - Any correspondence received by the Clerk was provided to the Board Members for their review.

TREASURERS REPORT - Robbin Kraft presented a written report and stated the winter tax bills have been mailed.

REPORT FROM PLANNING COMMISSION – Doug Kuebler stated that Jim Rudolph was elected chair of the Planning Commission and Steve Wilson was elected vice chair/secretary. He also stated the PC recommended a rezone on property owned by Bethany Lutheran Church.

SUPERVISOR REPORT - Supervisor Knepp stated she received a letter from FEMA regarding flood mapping. She also stated the MNRTF Board recommended Hayes Township received the grant applied for the purchase of Camp Sea-Gull. Bryan Graham, Rik Lobenherz and the Schulman attorney are negotiating a purchase agreement. Dave Zipp asked ~~if the~~ how binding the agreement was. Ethel stated that both parties may get out of the agreement without penalty.

TRUSTEE REPORT – Doug Kuebler asked why the right of way along the Boyne City Road was being torn up after it was just landscaped. Broadband line is being installed. Rich Burnett attended the local MTA meeting and reported that MTA is offering classes on the 14 point assessing review. He also gave an update on local recycling.

ZONING ADMINISTRATOR REPORT – Jonathan Scheel presented a written report with an oral overview.

BLIGHT ADMINISTRATOR REPORT – Tammy Hopkins sent a written report.

ASSESSOR – Paul Hoadley reported he received an appeals letter regarding the transfer of property from Minnie Burke to Dale Burke. The cap came off and they are protesting it.

POOL GRANT – Ethel Knepp made a motion, supported by Robbin Kraft to authorize the Clerk to sign the Charlevoix Area Pool grant application to the Grand Traverse Bay Band of Ottawa and Chippewa Indians. Motion carried unanimously.

NEW COMPUTERS – Clerk Golovich stated that the three lap top computers in the Township office are in need of replacement. Ethel Knepp made a motion, supported by Marlene Golovich to replace the three computers at an approximate cost of \$3000.00.

Roll Call

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| Doug Kuebler | Yes |
| Rich Burnett | Yes |
| Ethel Knepp | Yes |
| Robbin Kraft | Yes |
| Marlene Golovich | Yes |

Motion carried unanimously.

Without objection the meeting was adjourned at 8:35 p.m.

Respectively submitted

Marlene Golovich
Hayes Township Clerk

Minutes approved as corrected January 14, 2013